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Dissolution

MAY 29 2020

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: N03000011019

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOE GRIFFIN, TOWN MANAGER
(Name of Contact Person)
TOWN OF INDIAN RIVER SHORES, FLORIDA
(Firm/Company)
6001 HWY A1A
(Address)
INDIAN RIVER SHORES, FL 32963
(City/State and Zip Code)

For further information concerning this matter, please call:
JOE GRIFFIN at (772) 643-0429
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

19 MAY -7 AM 11:19
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

INDIAN RIVER SHERES HISTORICAL SOCIETY, INC.

SECOND: The document number of the corporation (if known):

NO3000011019

THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

The date of meeting of members at which the resolution to dissolve was adopted

The number of votes cast by the members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in accordance section 617.0701, Florida Statutes.

with

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was

The number of directors in office was and the vote for resolution was for and against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: MAY 2020

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: BARBARA TILNEY (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

BARBARA TILNEY (Typed or printed name of person signing)

PRESIDENT (Title of person signing)

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Indian River Shores Historical Society, Inc.

MEMORANDUM

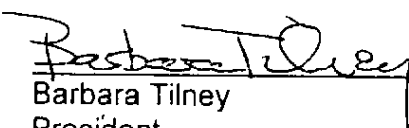
TO: All Interested Parties
SUBJECT: Voluntary Dissolution
DATE: 1 April 2020

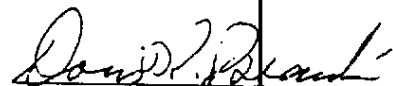
By written consent, the Directors/Officers of the Indian River Shores Historical Society, Inc. (IRSHS) do hereby dissolve the corporation identified as the Indian River Shores Historical Society, Inc.

This written consent is signed by the two (2) members of the IRSHS. Those two (2) members are Directors/Officers of the IRSHS.

This document fulfills the requirements set forth in FS 617.0701 as it applies to written consent actions taken by Directors/Officers of Not for Profit Corporations.

The effective date for the voluntary dissolution of the Indian River Shores Historical Society shall be 1 May 2020.


Barbara Tilney
President


Doris Brandi
Director